# IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

In re:	§	
HOUSTON REAL ESTATE PROPERTIES, LLC,	\$ Case No. 22-32998 \$ Chapter 7	
Debtor,	§ §	
JOHN QUINLAN, OMAR KHAWAJA, AND OSAMA ABDULLATIF,	§ § §	
Plaintiffs	§ Adversary Case No. 23	3-03141
v.	§ §	
HOUSTON REAL ESTATE	<b>§</b>	
PROPERTIES, LLC, et al.	§ §	
Defendants	§ §	

# EXHIBIT LIST FOR DECEMBER 20, 2024 HEARING ON ALI CHOUHDRI'S MOTION FOR DISQUALIFICATION/RECUSAL OF JUDGE JEFFREY P. NORMAN

Ali Choudhri files this Witness and Exhibit List for the emergency hearing to be held December 20, 2024 at 9:00 a.m. (prevailing Central Time) (the "Hearing") on Ali Choudhri's Motion for Disqualification/Recusal of Judge Jeffrey P. Norman (ECF No. 245).

#### WITNESS LIST

Ali Choudhri may call the following witnesses at the Hearing:

- 1. Omar Khawaja
- 2. Sajid Ali M.D.
- 3. Ying Zhao M.D.
- 4. Lori Hood
- 5. Osama Abdullatif

- 6. George Lee
- 7. Harold Polk
- 8. Christopher Wyatt
- 9. Hira Azhar
- 10. Azeemeh Zaheer
- 11. Carl Cecere
- 12. Marcus Hill
- 13. Gray Burks
- 14. Faisal Shah
- 15. Gregg Costa
- 16. Jeff Steidly
- 17. Lenard Parkins
- 18. Michael Ballases
- 19. Melissa Hayward
- 20. David Tang
- 21. Quanell X Farrakhan
- 22. Jerry Alexander
- 23. Michael Durrschmidt
- 24. Jim Wetwiska
- 25. Paul Kirkland
- 26. Mansour Chaudhary
- 27. Anwar Qadeer
- 28. Robert Norris
- 29. Scott Funk
- 30. Kell Mercer
- 31. Wayne Dolcefino

- 32. John Quinlan
- 33. Joshua Sussberg
- 34. Mathew Cavenaugh
- 35. Dward Darjean
- 36. Ali Mokaram
- 37. Jeff Joyce
- 38. Any witness called by any other party.
- 39. Any witness necessary to rebut the testimony of any witness designated by another party.

Exhibit	Description	Offer	Object	Admit	Disposition	Case # / ECF
1.	Order Granting Motion for					
	Sanctions Against Defendant Shahnaz Choudhri Nov 18, 2024					
2.a	Houston Cardiology Return to Work Letter for Ali Choudhri Jun 7, 2024					
2.b	Medical Business Affidavit of Sajid Ali, MD					
3.	Transcript of Trial Monday, June 17, 2024 Case 23-34815					
4.	Transcript of Trial, Wednesday, June 19, 2024					
5.	Memorandum Opinion June 22, 2024					

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6.	Order Denying Motion to			
	Reconsider (ECF 740) September			
	24, 2024			
7.	Transcript of Oral Hearing August			
'	19, 2019 Cause No. 2015-36895			
	Hira Azhar			
8.a	Townsen Memorial Hospital			
	Radiology Report June 2, 2024			
8.b	Townsen Memorial Affidavit			
9.a	Houston Methodist Discharge			
J.u	Information June 3, 2024			
	information suite 5, 2024			
0.1-	Houston Mothodist Medical			
9.b	Houston Methodist Medical			
	record Affidavit June 3, 2024			
10.	Order on Motion for Entry of			
	Order Prohibiting Credit Bidding			
	<u>by NBK</u>			
11.	Amended Supplement to			
	Emergency Motion to Continue			
	Hearing on Confirmation of Plan			
	June 6, 2024 Physician's note			
12				
12.	Order Disallowing Proof of Claim			
	and Referral to US Attorney			
	September 9, 2024			
13.	Remote Deposition of Omar			
	Khawaja September 11, 2024			
14.	Adversary CoExhibit 13			
	2024.09.11 Khawaja.Omar Depo			
	24-10120.pdfmplaint			
	24-10120-smr Lee			
15.				
13.	Emergency Deposition Dispute			
	23-03141-ADV October 3, 2024			
16.	Declaration of Shahnaz Choudhri			
	November 8, 2024			
17.	Order Denying Motion (ECF 294)		 	
	and Show Cause Order with			
	Prejudice on Shahnaz Choudhri			
	Deposition Oct 8, 2024			
18.	Videotaped Deposition of Omar			
10.	1 1			
	Khawaja Oct 4, 2024Cause No.			
	<u>22-32998</u>			

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19.	Order Abating Ruling on NBK's			
	(Renewed) Emergency Motion to			
	Enforce Sale Order			
20.	Transcript of Emergency Motions			
20.	December 5, 2024 23-34815			
	Galleria 2425 Owner, LLC.,			
	<u>Debtor</u>			
21.	<u>Videotaped Deposition of Omar</u>			
	Khawaja Vol. 1 October 3, 2024			
22.	Bankruptcy Local Rules In the US			
22.	* *			
	Bankruptcy Court for the			
	Southern District of Texas			
23.	Order Transferring Case to			
	Southern District of Texas Case			
	No. 24-11544			
24.	Order Annulling Automatic Stay			
27.	Dec 6, 2024			
	Dec 0, 2024			
	D 0 001 1 04 40100			
25.	Proof of Claim 24-10120 June 6,			
	<u>2024</u>			
26.	Letter to Dolcefino Consulting			
	and Wayne Dolcefino Re: Cause			
	No. 2021-00192			
0.7				
27.	Emails between James Pope and			
	Michael Ballases Between August			
	18, 2024 and November 7, 2024			
28.	Agreed Final Judgment and			
	Permanent Injunction OCWEN v			
	Wyatt Cause. No. 79190			
29.				
29.	Plaintiff's Request to Inspect			
	Original Documents Cause No.			
	201961734 (Dalio I)			
30.	Third Amended Petition for			
	Divorce Cause No. 2015-36895			
31.	Oral Deposition of George M. Lee			
51.	August 12, 2022			
	August 12, 2022			
	V7.1 / 1D // 00			<u> </u>
32.	Videotaped Deposition of Osama			
	Abdullatif Oct 4, 2024			
33.	Remote Deposition of Osama		 	
	Abdullatif September 11, 2024			
34.	Motion Hopping US Doulementor			
34.	Motion Hearing US Bankruptcy			
	Court for the Southern District of			
	Texas Houston Division, Case No.			
	21-60082-11 Grover Enterprises			

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35.	Creditor's Objection to Claim of			
	John Quinlan, Omar Khawaja, and			
	Osama Abdullatif (Claim No. 9-1)			
26				
36.	Oral Deposition of Serena Yu July			
	14, 2022			
37.	Letter Re: Waiver of Conflict			
] 37.				
	Letter by Hoover Slovacek			
38.	Motion Hearing for Temporary			
	Injunction Cause No. 2019-61734			
	Grove v Dalio I v Polk			
20				
39.	Findings and Conclusions			
	2015-36895 In the Matter of the			
	Marriage of Hira Azhar and			
	Mohammad Ali Choudhri			
40.	Email from Charles Mansoor Re:			
40.				
	Notice of Abstract of Judgment			
	Mar 30, 2024			
41.	Order of Non-Suit with Prejudice			
	Cause No. 2011-25222 Erpile and			
	Abdullatif v Choudhri Jetall			
42				
42.	Hearing January 2, 2024 Case No.			
	13-35654-H1 Khawaja Partners			
	and Jetall Companies Debtors:			
	Khawaja Partners v Jetall			
	Companies			
42				
43.	Plaintiff's First Amended Petition			
	Cause No. 2020-79998 Choudhri v			
	Lee et. al. Nov 5, 2024			
44.	Emergency Motion to Continue			
	Hearing on Objection to Claim of			
	= -			
	NBK, US Bankruptcy Court			
	Southern District of Texas Case.			
	No. 23-34815			
45.	Emergency Motion to Continue			
	Hearing on Confirmation of Plan			
	Filed by the NBK and Joint Plan			
	Proposed by 2425 WL, LLC and			
	Debtor Cause No. 23-34815 US			
	Bankruptcy Court Southern District			
	of Texas Houston Division June 4,			
	2024			
4.6				
46.	Sale Agreement December 18			
	2012 between Ali Mokaram and			
	Osama Abdullatif			
47.	Declaration of Quanell X			
','	December 29, 2020			
	10000111001 27, 2020			

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48.	Trial Transcript Cause No.				
	2023-43755 Naissance Galleria v				
	Azeemeh Zaheer September 6,				
	2023				
49.	Order Denying Second Motion to				
	Continue (ECF 290) with prejudice				
	Case No. 23-03141 November 7,				
	2024 (on Emergency Motion to				
	Reschedule Deposition)				
50.	Order of Final Summary Judgment				
	Cause No. 2018-2373Exhibit				
	49.pdf3 Khawaja Partners v Jetall				
	Companies				
51.	Contract and Agreement of				
	Employment between Hira Azhar				
	and Bobby Newman				
52.	Transcript of Veritex Community				
	Bank's Emergency Motion to				
	Enforce Bankruptcy Court's order				
	46 Jun 4, 2024				
53.	Clerk's Certificate of Deposit in				
	Lieu of Supersedeas Bond Cause				
	No. 2013-41273 Abdullatif and				
	Abdullitif & Co v Choudhri and				
	HREP: and Order Requiring				
	Additional Cash Deposit				
54.	Plaintiff's Original Petition Cause				
	No. 2011-25222 Ct: 269 Erpile and				
	Abdullatif v Choudhri et. al				
55.	Notice of Abstracts of Judgment				
	February 15, 2024 Cause No.				
	2012-27197-A				
56.	Order Transferring Venue Case				
	No. 24-10120 In Re: Joshua Gates				
	Debtor: Abdullatif and				
	Mokaram-Latif West Loop v Valle,				
	And Choudhri Adv				
57.a	Christopher Wyatt Been Verified				
٥,٠٠٠	Report				
	230000				
57.b	Christopher Wyatt Audio				
37.0	CITISTOPHOL WYULL LIUMO				
58.	Local Court Rules for the United				
] 50.	States Bankruptcy Court for the				
	Western District of Texas				
59.	Transcript of hearing November				
) 33.	13, 2024 Cause No. 4:24-CV-3224				
	(Southern Bankruptcy)				

60. ORDER DENYING DEFENDANTS' MOTIONS TO DISMISS signed December 5, 2024 61. ORDER DENYING	
DISMISS signed December 5, 2024	
2024	
61. ORDER DENYING	
EMERGENCY MOTION TO	
CONTINUE HEARING AND	
ORDER CANCELING HEARING	
signed on Oct 8, 2024	
62. ORDER DENYING MOTION	
FOR WITHDRAWAL OF THE	
REFERENCE ( Jury trial)	
signed November 6, 2024	
63. SHAHNAZ CHOUDHRI'S	
EMERGENCY MOTION TO	
RESCHEDULE DEPOSITION	
filed November 7, 2024 ECF 287	
64. ORDER DENYING	
EMERGENCY MOTION TO	
RESCHEDULE DEPOSITION	
Signed November 7, 2024 ECF 288	
65. SHAHNAZ CHOUDHRI'S	
EMERGENCY MOTION TO	
RESCHEDULE DEPOSITION	
filed November 7, 2024 ECF 290	
66. Order Granting NBK's Emergency	
(Renewed) Motion to Enforce Sale	
Order signed December 6, 2024	
ECF 871	
67. Memorandum Opinion signed	
December 6, 2024 ECF 870	
68. Case # 23-03141 <b>Case No.</b>	
23-03141	
ECF Doc.1, ECF Doc.2,	
ECF Doc.3, ECF Doc.4,	
ECF Doc.5, ECF Doc.6,	
ECF Doc.7, ECF Doc.22,	
ECF Doc.22-1, ECF Doc.22-2,	
ECF Doc.22-3, ECF Doc.25,	
ECF Doc.26, ECF Doc.28,	
ECF Doc.31, ECF Doc.32,	
ECF Doc.37, ECF Doc.38,	
ECF Doc.47, ECF Doc.48,	
ECF Doc.49, ECF Doc.52,	
ECF Doc.53, ECF Doc.55,	
ECF Doc.56, ECF Doc.57,	
ECF Doc.58, ECF Doc.59,	

ECF Doc.64, ECF Doc.65,			
ECF Doc.67, ECF Doc.68,			
ECF Doc.78, ECF Doc.79,			
ECF Doc.81, ECF Doc.82,			
ECF Doc.83, ECF Doc.86,			
ECF Doc.92, ECF Doc.94,			
ECF Doc.95, ECF Doc.96,			
ECF Doc.98, ECF Doc.99,			
ECF Doc.101, ECF Doc.102,			
ECF Doc.108, ECF Doc.110,			
ECF Doc.111, ECF Doc.114,			
ECF Doc.115, ECF Doc.116			
ECF Doc.,117, ECF Doc.122,			
ECF Doc.125, 126, ECF Doc.129,			
ECF Doc.135, ECF Doc.138,			
ECF Doc.141, ECF Doc.147,			
ECF Doc.149, ECF Doc.155,			
ECF Doc.158, ECF Doc.149,			
ECF Doc.159, ECF Doc.160,			
ECF Doc.168, ECF Doc.174,			
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ECF Doc.177, ECF Doc.185,			
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ECF Doc.198, ECF Doc.199,			
ECF Doc.206, ECF Doc.207,			
ECF Doc.208, ECF Doc.209,			
ECF Doc.215, ECF Doc.224,			
ECF Doc.225, ECF Doc.240,			
ECF Doc.241, ECF Doc.245,			
ECF Doc.248, ECF Doc.250,			
ECF Doc.252, ECF Doc.264,			
ECF Doc.265, ECF Doc.267,			
ECF Doc.284, ECF Doc.285,			
ECF Doc.287, ECF Doc.288,			
ECF Doc.289, ECF Doc.290,			
ECF Doc.291, ECF Doc.293,			
ECF Doc.294, ECF Doc.295,			
ECF Doc.297, ECF Doc.198,			
ECF Doc.315, ECF Doc.316,			
ECF Doc.317, ECF Doc.318,			
ECF Doc.319, ECF Doc.320,			
ECF Doc.322, ECF Doc.325,			
ECF Doc.326, ECF Doc.334,			
ECF Doc.335, ECF Doc.337,			
ECF Doc.347, ECF Doc.248,			
ECF Doc.249, ECF Doc.362,			
ECF Doc.364, ECF Doc.348,			
ECF Doc.377			

69.	Dec 9 Transcript page 34 lines 20-21			
70.	Dec 2 transcript			
71.	Dec 16 Transcript			
72.	June 7, 2011 Transcript			
73.	June 9, 2011 Transcript			
74.	June 13, 2011 Transcript			
75.	June 15, 2011 Transcript			
76.	June 16, 2011 Transcript			
77.	Case number 24-35761 Jetall companies Chapter 11. ECF Doc.1, ECF Doc.2, ECF Doc.3, ECF Doc.4, ECF Doc.9, ECF Doc.12, Case No. 23-03141			
78.	Co Star Write up			
79.	KRCL - Dolcefino Audio			
80.	John Quinlan 10/4 depo Case No. 23-03141			
81.	Disqualification of Jackson Walker			
82.	Co Star Write up			
83.	KRCL - Dolcefino Audio			

84.	John Quinlan 10/4 depo Case No. 23-03141			
85.	Order Remanding Adversary proceeding dec. 2 2024			
86.	Email between Jeff Joyce and Scott funk			
87.	2014-08-28 Bankruptcy Court Transcript of Omar Khawaja Testimony			
88.	2016-01-13 Phase 1 Final Judgment.pdf			
89.	Wayne Dolcefino Jury Request			
90.	Jetall Companies Background			
91.	Any exhibit identified or offered by any other party.			
92.	Any exhibit necessary for impeachment and/or rebuttal purposes.			

## **RESERVATION OF RIGHTS**

Jetall Companies, Inc. reserves the right to call or to introduce one or more, or none, of the witnesses and exhibits listed above, and further reserve the right to supplement this Witness and Exhibit List before the Hearing.

DATED: December 19, 2024

Respectfully Submitted,

<u>By: /s/ Ali Choudhri</u>

Ali Choudhri

2425 West Loop,
Suite 1100 77027
Phone: 281-630-6627

Email: ali@jetallcapital.com Defendant, *Pro se* 

### **CERTIFICATE OF SERVICE**

The undersigned certifies that on December 19, 2024, a true and correct copy of the foregoing was served via the Court's CM/ECF system to all parties who are deemed to have consented to ECF electronic service, and via thumbdrive to those listed below.

### **Thomas Michael Ballases**

Hoover Slovacek LLP 5051 Westheimer Ste 1200 Houston, TX 77056 713-977-8686

Email: ballases@hooverslovacek.com

LEAD ATTORNEY

/s/ Ali Choudhri

Ali Choudhri